Parshva Enterprises Ltd.
C.I.N=L51909MH2017PLC297910

PARSHVA ENTERPRISES

Date: 10.06.2023

Scrip Code:542694

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Sub: Proceedings of the 6th Annual General Meeting of the Company held on 10th June, 2023

Dear Sir

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith gist of proceedings of the 6th Annual General Meeting of the Company held on Saturday, the 10th June, 2023 through Video conferencing.

This is for your information and for the information of members of your exchange.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Parshva Enterprises Limited**

PRASHANT AVANTILAL VORA

Prashant Vora
Managing Director
DIN: 06574912

Encl: As above.

GIST OF PROCEEDINGS OF THE 6TH AGM OF PARSHVA ENTERPRISES LIMITED

1. **Date, time and Venue of the Meeting:**

The 6th Annual General Meeting of the Company was held on Saturday, the 10th June, 2023 and the meeting commenced at 1:00 p.m. (IST) through Video Conferencing / Other Audio-Visual Means (OAVM). The meeting was concluded at 1:13 p.m. (IST).

2. **Brief details of items deliberated at the Meeting and result thereof:**

- Mr. Bhavin Lakhani, Company Secretary and Compliance officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through Video Conferencing / Other Audio-Visual Means.
- Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.
- Mr. Prashant Vora, chaired the proceedings of the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman then delivered his speech.
- Then Mr. Harsh Vora, Whole-time Director and Mr. Dhaval Siriya, CFO of the company addressed the members.
- The Members were informed that remote e-voting commenced at 9:00a.m. on Wednesday, 7th June, 2023 and ended at 5:00 p.m. on Friday, 9th June, 2023. The Company Secretary informed the members that the facility for voting through e-voting system was made available for Members who had not cast their vote prior to the Meeting and this e-voting facility will be closed after 15 minutes from conclusion of the AGM.
- The Company Secretary thereafter took up the Ordinary and Special business items as set out in the notice convening the AGM for members' consideration and approval, as under:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended as on March 31, 2023 together with the reports of the Directors and Auditors thereon.

2. To appoint director in place of Mr. Harsh Vora (DIN : 07861487), the Whole-time Director of the company who is liable to retire by rotation and, being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

3. To appoint M/s. Bohara Shah & Co, Chartered Accountants (Firm Registration No. 143865W) in place of retiring Statutory Auditors, M/s. Choudhary Choudhary & Co., Chartered Accountants.

Special Business:

4. To re-appoint Mr. Prashant Vora (DIN: 06574912) as Managing Director of the Company.

5. To re-appoint Ms. Mamta Patel (DIN: 08419890) as an Independent Director of the Company for a second term of five years.

- Members were informed that there were no qualification in the Statutory Auditors Report on the financial statements for the year under review. However, the Secretarial Auditors Report for the year ended 31st March, 2023 contain some qualifications and comments which is given in the Director Report page No 22 of the Annual Report which is self-explanatory in nature.

- Mr. Bhavin Lakhani called the name of speaker who registered them self to speak in the AGM.

- Mr. Dnyaneshwar Bhagwat, shareholder of the Company had asked the few questions about the Company and the Chairman replied to his questions.

- The Members were informed that Mr. Prashant Diwan, Practicing Company Secretary was appointed as the scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting facility provided during the Annual General Meeting.

- The Members were informed that the results declared along with the Scrutinizer's Report shall be placed on the Company's website www.parshvaenterprises.co.in and on the website of NSDL https://www.evoting.nsdl.com and will also be submitted to the BSE Limited at www.bseindia.com within a period of two working days from the conclusion of the AGM as per the requirements under the SEBI Listing Regulations.

3. **Manner of approval**

- Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), the Company had provided remote e-voting facility to its members to cast votes electronically, on all the resolutions set out in the notice.

- Further, the facility for electronic voting was made available to the members who were present at the Meeting and had not cast their votes by remote e-voting.

For **Parshva Enterprises Limited**

PRASHANT AVANTILAL VORA

Digitally signed by PRASHANT AVANTILAL VORA
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Date: 2023.06.10 17:55:37 +05'30'

Prashant Vora
Managing Director
DIN: 06574912

Place: Mumbai
Date: 10th June, 2023